CITY OF NORWAY NORWAY, MICHIGAN

FEBRUARY 19, 2004 **REGULAR MEETING**

The City Council of the City of Norway met in REGULAR regular session at 7:35 P.M., Monday, February 2, MEETING

2004 in the Norway City Hall with Mayor Pro Tem

Mason presiding.

PLEDGE OF ALLEGIANCE Mayor Pro-Tem Mason led the Council and the audience in the Pledge of Allegiance to the Flag

of the United States of America.

ROLL CALL Members present were: Dierkens, Hayes, Mason

Schultz

Absent: Bal

OTHERS PRESENT Others present were: Ray Anderson, City Manager/ Clerk; Karl Zueger, Utilities Director, Mary Moreau, City Treasurer; Trisha Plante, Deputy Clerk, John J. Jarecki Jr, Chief of Police; Jay Olivares, City Attorney; Doni Mae Rauch, The Current; Lisa Reed, The Daily News; and 13 citizens.

MAYOR BAL

EXCUSE 04-007 A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved to excuse Mayor Bal.

MINUTES

APPROVE 04-008 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the January 5, 2004 regular meeting.

MANIFEST

APPROVE 04-009 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2004-2 in the amount of \$434,755.72.

REAPPOINTMENT DDA MEMBERS

APPROVE 04-010 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved re-appointment of Margaret Meneghini and Tim Klenow for a four-year term expiring in December 2007.

REAPPOINTMENT PLANNING COMMISSION

APPROVE 04-011 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved re-appointment of Walter Bal for a three-year term expiring in March 2007 and Leonard Bietila III and Craig Short for a three year term expiring in March 2006.

CITY OF NORWAY NORWAY, MICHIGAN

JANUARY 19, 2004 REGULAR MEETING

APPROVE 04-012 A motion was made by Council Member Schultz,
APPOINTMENT supported by Council Member Mason and
ZONING BOARD unanimously approved appointment of Scott

OF APPEALS VanWolvelaere for a three-year term expiring in
March of 2007; Rob Faull for a two year term
expiring in March of 2006 and Mark Bubloni for a
one year term expiring in March of 2005.

APPROVE 04-013 A motion was made by Council Member Mason,
REAPPOINTMENT supported by Council Member Dierkens

JAKE MENGHINI unanimously approved reappointment of Steve
HISTORICAL Spera, Randy Van Gasse, and Bill VanWolvelaere
MUSEUM to a three year term expiring in January of 2007.

APPROVE 04-014 A motion was made by Council Member Dierkens,

APPOINTMENT supported by Council Member Schultz and

RECREATION unanimously approved appointment of George Bal,

ex-officio member; Robert Wurzer, Rico Meneghini,

Terry Spence, Robert E. Johnson, John Degenaer,

Jr., Dwight Castelaz and David Rye to the Park and

Recreation Committee, terms to be determined.

APPROVE 04-015 A motion was made by Council Member Mason,
APPOINTMENT supported by Council Member Schultz and
BOARD OF unanimously approved appointment of
REVIEW Elmo Visintainer, Joseph Lori and George Servia
to the Board of Review for 2004.

APPROVE 04-016 A motion was made by Council Member Dierkens,

ACCEPTANCE supported by Council Member Mason and unanimously

ELECTRIC approved acceptance of Electric System Master

SYSTEM MASTER plan.

PLAN

APPROVE 04-017 A motion was made by Council Member Dierkens,

AMEND supported by Council Member Mason and unanimously

MOTION approved to amend motion 04-016 to include Cost of

O4-016 Service Study.

APPROVE 04-018 A motion was made by Council Member Hayes to ELECTRIC to approved proposed rate table (option 1).

SYSTEM- motion dies for lack of second.

COST OF

SERVICE STUDY

CITY OF NORWAY NORWAY, MICHIGAN

JANUARY 19, 2004 REGULAR MEETING

APPROVE 04-019 A motion was made by Council Member Schultz,
WINTER TAX supported by Council Member Dierkens and
DEADLINE unanimously approved that the deadline for payment
of winter real and personal property taxes
collected by the City be extended from February
15, 2004 to February 27, 2004.

APPROVE 04-020 A motion was made by Council Member Dierkens,

SALE OF supported by Council Member Schultz and

CITY OWNED unanimously approved sale of City owned property
PROPERTY Lot 15 - Norway Spring Subdivision to Heather and

Mike Zahn for a purchase price of \$21,500.

PUBLIC Bob Johnson
COMMENT Alice - Norway Senior Center

COUNCIL Dierkens - Would like to know more about Electric COMMENT rates.

Schultz - J. Anderson - 430 Walnut Street. Can hear water running.

Hayes - Anything new about Lake School?

ADJOURN 04-021 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to adjourn meeting at 7:54 p.m.

Mary Mason, Mayor Pro-tem Ray Anderson, City Manager/Clerk